



Clayton Recreation, Sports and Wellness Commission

Special Meeting Minutes

March 7, 2016
Center of Clayton
7:00 p.m.

The meeting was called to order at 7:01 p.m. by Alex Berger.

Those in attendance: Alex Berger III
Ira Berkowitz
Jenaro Centeno
Robert Kerr
Todd Thomason

Those absent: Amy Rubin
Craig Owens – Ex-Officio
Sharmon Wilkinson – Ex-Officio

1. **Addresses from the Audience**

There were no addresses from the audience.

2. **Reports/Discussion Items**

Consulting Services for The Center of Clayton

There was no discussion regarding the proposal for consulting services at The Center of Clayton.

3. **Action Items**

Approval of Consulting Services for The Center of Clayton

A motion was made by Robert Kerr to approve the contract for consulting services for The Center of Clayton with Jacobs Engineering in the amount of \$15,120. Motion was seconded by Jenaro Centeno. Motion passed unanimously.

Meeting adjourned at 7:03 p.m.

Minutes recorded by Toni Siering.